

Minutes of SPECIAL MEETING

Held March 26, 2015

TOWNSHIP OF MARATHON

DAWN JOHNSON, CLERK

**CALL TO ORDER**

Meeting called to order at 11:20 AM by Supervisor Moorhouse.

**ROLL CALL**

Fred Moorhouse, Supervisor  
Sandi Glesenkamp, Treasurer  
Dawn Johnson, Clerk  
Karen Webber, Trustee  
Jim Chaffer, Trustee - arrived at 11:35 AM

**APPROVAL OF AGENDA** Glesenkamp made a motion, supported by Weber to approve the agenda as presented. All AYES. Motion carried.

**PUBLIC COMMENT** None

**UNFINISHED BUSINESS**

**Appraisal for Parkland Acquisition grant** Glesenkamp made a motion, supported by Moorhouse to accept a bid from Framers National to perform an appraisal on the proposed park property. Roll Call vote was taken. AYES Moorhouse, Glesenkamp, Johnson, Webber. NAYS None. ABSENT Chaffer. Motion carried.

**Light ordinance violation – Jenkins** The Board made a decision to pursue this through the court and will forward it on to Mike Gildner, Township Attorney.

**Planning Commission appointment** Moorhouse made a motion, supported by Webber to appoint Sheila Dennis to the Planning Commission to fill a vacancy created by Dennis Hogan's resignation. All AYES. Motion carried

**NEW BUSINESS**

**Review of amended budget for FY 2014-15** The Board reviewed the amendments needed to balance the budget for this fiscal year.

**Review of proposed budget for FY2015-16.** The Board reviewed and discussed the proposed budget for FY 2015-16 in advance of the public hearing on March 30, 2015

**Bitwise communication tower.** An issue over the communication tower that was built on White Sands Drive was discussed. Neighbors have complained that if the tower falls, it will land on their property and are concerned it does not meet the setbacks required of towers through our zoning ordinance. When investigating the permit process of the tower erection, it was discovered that the Building Inspector gave approval for the site plan as presented to the Building Department. However, Bitwise did not apply for a building permit. We will have our Building Inspector revisit the permit process.

Meeting was adjourned at 12:40 PM

Submitted by Dawn D Johnson  
Dawn D Johnson, Clerk

Approved by Fred Moorhouse  
Fred Moorhouse, Supervisor

4/16/2015  
date